

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, August 28, 2012 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • April 10, 2012 | |
| 4. Action items from prior meetings— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| 6. Update and Discussion of 2012 Growing Season— | David Sharp |
| 7. Update and discussion of the following: | Dr. Mike Ottman
Researchers |
| Research activities— | |
| Extension activities, meetings, etc.— | |
| Teaching programs— | |
| University staffing— | |
| 8. Chairman's Summary of Current Events— | David Sharp |
| 9. U.S. Wheat Director's Summary of Current Events— | Michael Edgar |
| 10. Executive Director's Summary of Current Events— | Al Simons |
| <u>Old Business</u> | |
| 11. Discussion and possible approval of specifications and funding for a new
Desert Durum® Certification Mark owned by the AGRPC and the CWC. | Al Simons |

New Business

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| 12. Discussion and possible approval of sponsorship for Wheat Innovation Alliance— | Michael Edgar
Al Simons |
| 13. Presentation on AZ Farm Bureau's Agriculture in the Classroom Program— | Katie Aikins
AZ Farm Bureau |
| 14. FY13 Research Grant proposal presentations— | Grant Applicants |
| 15. Consideration and approval of FY13 Research Grant Awards— | David Sharp |
| 16. Response to 2012 Sunset Correspondence— | David Sharp
Al Simons |
| 17. Discussion and possible approval of support for the Wheat Industry Biotech Council (WIBC)— | Al Simons |
| 18. Discussion and resolution of scheduled AGRPC representation on USW Board team to Latin America in November— | Al Simons |
| 19. Authorization of participation and travel expenses in facilitating a team of Moroccan millers in their visit to the Desert Southwest in late September/early October - organized by US Wheat Associates— | Al Simons |
| 20. Travel Authorization— | Al Simons |
| a. USW Fall Wheat Conference – Houston: 10/24-10/28 (Edgar, Simons) | |
| b. AZ Farm Bureau meeting – November (Simons) | |
| 21. Arizona Department of Agriculture Update— | Don Butler |
| 22. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— | David Sharp |
| 23. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Anna Villa (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of August 2012.